IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS TYLER DIVISION

UNITED STATES OF AMERICA

v.

No. 6:22-CR-00003-JDK-JDL

SUSAN L. HERTZBERG (1) MATTHEW JOHN THEILER (2) DAVID KRAUS (3) THOMAS GRAY HARDAWAY (4) JEFFREY PAUL MADISON (5)

JOINT MOTION TO SET BRIEFING SCHEDULE FOR POST-JUDGMENT MOTIONS

Defendants Susan L. Hertzberg, Matthew John Theiler, David Weldon Kraus, Thomas Gray Hardaway, and Jeffrey Paul Madison and the Government jointly move this Court under Federal Rule of Criminal Procedure 45(b) to extend the filing deadlines for motions for judgment of acquittal and for a new trial by 60 days. The parties have conferred and respectfully request the Court orders the following briefing schedule: (1) Defendants' post-judgment motions will be due on Monday, February 12, 2024; (2) the Government's responses will be due on Friday, April 12, 2024; and (3) Defendants' replies will be due on Monday, May 13, 2024. The parties would show the Honorable Court as follows:

- On November 30, 2023, the jury convicted Defendants on Count 1 of the indictment. See
 ECF No. 1020. The trial lasted approximately seven weeks, and the trial transcript spans
 over 6,200 pages.
- 2. The undersigned defense counsel have been retained to assist Defendants in preparing postverdict motions for judgment of acquittal or motions for new trial. These motions are due

currently on Thursday, December 14, 2023. See Fed. R. Crim. P. 29(c)(1); Fed. R. Crim.

P. 33(b)(2).

3. Federal Rule of Criminal Procedure 45 permits this Court to extend these deadlines on a

party's motion showing good cause. Fed. R. Crim. P. 45(b)(1).

4. The undersigned defense counsel request that this Court extend the filing deadline for

motions for judgment of acquittal or motions for new trial by 60 days. The new filing date

would be February 12, 2023.

5. As good cause, defense counsel notes that this extension would help to ensure that counsel

have time to review the reporter's records and extensive trial testimony so that they may

research and prepare briefing regarding issues to raise on behalf of the defendants. This

request is not made for delay, but so that counsel can ensure they have provided the

defendants with effective assistance of counsel.

6. Defense counsel conferred with the Government, which does not oppose this motion. The

parties request that the Government be provided 60 days to respond to Defendants' motions

and that the Defendants be given 31 days to reply to the Government's response.

Defendants respectfully request that the Court extend the filing deadline for motions for

judgment of acquittal or motions for new trial by 60 days. The new filing deadline for post-

judgment motions would be Monday, February 12, 2024. The Government's response deadline

would be Friday, April 12, 2024, and the Defendants' reply deadline would be Monday, May 13,

2024.

Dated: December 6, 2023

Respectfully submitted,

By: /s/ David Bitkower

David Bitkower (pro hac vice)
Bar Nos.: N.Y. 4190096; D.C. 198596
dbitkower@jenner.com
JENNER & BLOCK
1099 New York Avenue, NW, Suite
900
Washington, D.C. 20001

Keisha N. Stanford (pro hac vice)
Bar Nos.: CA 274166; D.C. 1015268
kstanford@jenner.com
JENNER & BLOCK
1099 New York Avenue, NW, Suite
900
Washington, D.C. 20001

Bar No.: N.Y. 4155339 sariail@jenner.com JENNER & BLOCK LLP 1099 New York Avenue, NW, Suite 900 Washington, D.C. 20001 Telephone (202) 639-6871

Shreve Ariail (pro hac vice)

Wesley Hill
Texas Bar. No. 24032294
wh@wsfirm.com
WARD, SMITH & HILL, PLLC
1507 Bill Owens Pkwy
Longview, TX 75604
Telephone (903) 757-6400

Attorneys for Susan L. Hertzberg

By: /s/ Gene R. Besen
Gene R. Besen
Texas Bar No. 24045491
gbesen@bradley.com

Jonathan H. Ferry (*pro hac vice*) North Carolina Bar No. 39117 jferry@bradley.com

Anna M. Lashley (*pro hac vice*) Virginia Bar No. 87735

alashley@bradley.com

BRADLEY ARANT BOULT CUMMINGS LLP

1445 Ross Avenue, Suite 3600 Dallas, Texas 75202 Telephone (214) 257-9800 Facsimile (214) 939-8787

Attorneys for Thomas Gray Hardaway

By: /s/ Jeffrey J. Ansley

Jeffrey J. Ansley
Texas Bar No. 00790235
jansley@vedderprice.com
Ryan S. Hedges
Illinois Bar No. 6284872
rhedges@vedderprice.com
Katherine M. Devlin
Texas Bar No. 24094372
kdevlin@vedderprice.com

VEDDER PRICE, PC

300 Crescent Court, Suite 400 Dallas, Texas 75201 Telephone (469) 895-4800

Attorneys for David Weldon Kraus

By: /s/ Danielle Corcione

Danielle Corcione (pro hac vice) dcorcione@csglaw.com Christopher R. Paldino (pro hac vice)

CHIESA SHAHINIAN & GIANTOMASI PC

105 Eisenhower Parkway Roseland, New Jersey 07068 Telephone (973) 325-1500

By: /s/ Jason D. Cassel
Jason D. Cassel
Texas Bar. No. 24006970
jdc@jdcfirm.com

THE CASSEL LAW FIRM, P.C.

P.O. Box 2361 Longview, Texas 75606 Telephone (903) 758-5200

Attorneys for Matthew John Theiler

By: /s/ Christopher L. Peele Christopher L. Peele Texas Bar No. 24013308 chris@peelenimocks.com

> 6836 Bee Caves Road, Bldg. 3, Ste. 2.01 Austin, Texas 78746 Telephone (512) 417-0334

By: /s/ Christopher W. Lewis Christopher W. Lewis State Bar No. 24004765 CLewis@lewisdefense.com Lukas Z. S. Garcia State Bar No. 24100578 LGarcia@lewisdefense.com

CHRIS LEWIS & ASSOCIATES, PC

Comerica Bank Tower 1717 Main Street, Ste. 4625 Telephone (214) 665-6930

Attorneys for Jeffrey Paul Madison

DAMIEN M. DIGGS **UNITED STATES ATTORNEY**

/s/ Adrian Garcia ADRIAN GARCIA Assistant United States Attorney Texas State Bar No. 24084522 101 East Park Blvd., Suite 500

Plano, Texas 75074 (972) 509-1201 Adrian.Garcia@usdoj.gov

NATHANIEL C. KUMMERFELD

ROBERT AUSTIN WELLS Assistant United States Attorneys Texas Bar No. 24060122 Texas Bar No. 24033327 110 N. College, Suite 700 Tyler, TX 75702

Phone: 903-590-1400 Fax: 903-590-1436

Nathaniel.Kummerfeld@usdoj.gov

Robert.Wells3@usdoj.gov

Attorneys for the United States

CERTIFICATE OF CONFERENCE

I certify that on December 5, 2023, I conferred with Adrian Garcia, lead counsel for the government in this case, regarding the requested relief. The government has agreed upon the relief sought in this motion.

/s/ Jason D. Cassel
Jason D. Cassel

CERTIFICATE OF SERVICE

I certify that on December 6, 2023, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system. I further certify that a true copy of the foregoing was furnished by CM/ECF to all counsel of record.

/s/ David Bitkower
David Bitkower